

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2000, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Public Comment: Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of the minutes of April 11, 2000.
Approval of the minutes of April 17, 2000.
Approval of the minutes of May 2, 2000.
Approval of the special minutes of May 15, 2000.

ADOPTION

2. **Second Implementation Agreement to the DDA for the City Heights Urban Village Retail Project with CityLink Investment Corporation.**

(RA 2000-161)

Authorize the Executive Director, or his designee, to execute the Second Implementation Agreement to the Disposition and Development for the City Heights Urban Village Retail Project. State for the record that the Mitigated Negative Declaration has been reviewed and considered.

See Redevelopment Agency report no. RA 00-09, dated May 31, 2000.

Staff: Patricia K. Hightman 236-6207.

ADOPTION

3. **Amendment to Redevelopment Agency Fiscal Year 2000 Budget.**

(RA 2000-160)

Authorize amendment of the Fiscal Year 2000 Agency Budget to accept a loan and transfer of funds to the Agency for the Barrio Logan Project; and authorize repayment of City loans from the College Grove Project Area.

See Redevelopment Agency report dated May 2, 2000.

Council Companion Item No. 335.

Staff: Maureen Ostrye 236-7436.

4. **Basic Concept/Schematic Drawings and Requested Exceptions for Marina Development Permit No. 99-0972 - Pacific Terrace Project (Intracorp).**

(RA 2000-169)

Certifying the Environmental Secondary Study.

(RA 2000-168)

Approving the Basic Concept/Schematic Drawings and requested exceptions for Marina Development Permit No. 99-0972 for the Pacific Terrace Project.

See Centre City Development Corporation report dated June 2, 2000.

Staff: Brad Richter 533-7115.

5. **Agreement for Civil Engineering Consultant Services with Kimley-Horn & Associates, Inc.**

(RA 2000-166)

Approving an agreement for civil engineering services with Kimley-Horn & Associates, Inc. in an amount not to exceed \$411,000 for the 12th Avenue/Bay to Park Link.

See Centre City Development Corporation report dated May 30, 2000.

Staff: David Allsbrook 533-7112.

ADOPTION

6 North Embarcadero Visionary Plan: Proposed Amendment to the Little Italy Focus Plan.

(RA 2000-164)

Approving the Proposed Amendment to the Little Italy Focus Plan.

(RA 2000-175)

Certify that the Agency has reviewed and considered the North Embarcadero Alliance Final Master Environmental Impact Report; making findings; and adopt the Mitigation Monitoring and Reporting Program.

See Centre City Development Corporation report dated May 31, 2000.

Council Companion Item No. 336.

Staff: Alexandra Elias 533-7117.

7. Approval of the First Amendment to the Disposition and Development Agreement with 38th Street Limited Liability Company for the development of four lots in the Southcrest Redevelopment Project Area.

(RA 2000-172)

That the Redevelopment Agency adopt a resolution: (1) Approving the First Amendment to the Disposition and Development Agreement with 38th Street Limited Liability Company for the development of four lots in the Southcrest Redevelopment Project Area; and (2) amending the FY 99/00 project Budget in the Southcrest Redevelopment Project Area (Fund No. 983302/97183) to include \$16,000 homebuyer assistance and \$4 of developer land sale proceeds and to appropriate and authorize expenditure of funds for all costs associated with the development of the 38th Street project, including but not limited to the homebuyer assistance program.

See Southeastern Economic Development Corporation report no. 00-017, dated May 23, 2000.

Staff: Marie Humphrey 527-7345.

8. Approval of an Agreement with The Environmental Trust for Wetlands Creation, Maintenance, Monitoring and Long-Term Endowment.

(RA 2000-167)

That the Redevelopment Agency adopt a resolution authorizing an agreement with the Environmental Trust to provide wetlands creation, monitoring, maintenance, and long-term endowment services for the Imperial Marketplace and Potter Tract/Valencia Palms Business Park projects for an amount not to exceed One Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$152,468.00).

See Southeastern Economic Development Corporation Report no. 00-020, dated June 5, 2000.

Staff: Marie Humphrey 527-7345.

ADOPTION

9. **Linda Vista Redevelopment Project Community Center.**

(RA 2000-184) Revised 6/26/00

Authorizing the additional expenditure of an amount not to exceed \$30,000 from Fund No. 98504 for the acquisition of property rights, title escrow, demolition, labor, and miscellaneous costs..

See Real Estate Asset report dated May 8, 2000.

Staff: Mackenzie 236-6059
Gerhardt 236-6726

JOINT PUBLIC HEARING

10. **Disposition & Development Agreement with Bella Via Associates, LLC, & Design Review of Basic Concept/Schematic Drawings for Bella Via Project.**

(RA 2000-165)

Certifying that MEIR and Environmental Impact Secondary Study have been reviewed & considered with respect to the proposed DDA,

(RA 2000-170)

Approving the Disposition and Development Agreement with Bella Via Associates, LLC.

(RA 2000-171)

Approving the Basic Concept/Schematic Drawings.

See Centre City Development Corporation report dated May 30, 2000.

Council Companion Item No. 701.

Staff: Eli Sanchez 533-7121.